

DAM & RESERVOIR SAFETY COUNCIL MEETING

10 a.m. Tuesday, March 18, 2014

Water Resources Center – Conference Room

Rolla, Missouri

AGENDA

10 a.m. Open Session

1. Council meeting called to order
2. Introduction of council and attendees
3. Approve minutes of December 19, 2013 council meeting
4. Status of permits and new dam construction
5. Council action and update
 - a. Cadet #2 Lake Dam (MO30707) Washington County
 - b. Casey Lake dam (MO31005) Washington County
 - c. Lake Post Commons Dam (MO11278) St. Louis County
 - d. Trimble East Lake Dam (MO30319) Callaway County
 - e. Keevan Dam (MO40149) Crawford County
 - f. Richwood Mine B Dam (MO31404) Washington County
6. Council Notice of Violation
 - a. None
7. Attorney General Referrals
 - a. None
8. Agricultural Exemption Requests
 - a. None
9. Emergency Action Plan (EAP) update
10. Inundation mapping of Tailings dam update (Surface Water Section, WRC)
11. Other business and public input
12. **Closed Session**
13. Date and location of next council meeting
14. Adjournment of Meeting

(The Dam and Reservoir Safety Council may go into closed session at this meeting if such action is approved by a majority vote of the council members who constitute a quorum, to discuss legal, confidential, or privileged matters under §610.02(1), RSMo. Supp., 2002; personnel actions under § 610.021(3); personnel records or applications under § 610.021(13) or records under § 610.02 1(14) which are otherwise protected from disclosure by law.)

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling 573-368-2175 or writing Cara Blevins, Water Resources Center, P.O. Box 250, Rolla, MO 65402.